

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
JULY 19, 2016
7 PM**

1. **MAYOR'S STATEMENT:** Under the provisions of N.J.S.A. 10:4-6 et seq., notice of the time and place of this meeting was given by way of an annual meeting notice to the Star Ledger, Courier News and Home News, and posted at Borough Hall.
2. **SALUTE TO FLAG**
3. **ROLL CALL:**

Greco [] Kaplan [] Corley [] Madden [] Schueler [] Mikolajczyk []
Mayor DiMura []
4. **APPOINTMENTS**
 1. Resolution #157-16 Appointing Anthony Painchaud as a Probationary Patrolman for the Borough of Middlesex effective July 20, 2016 at an annual salary of \$51,339.
 2. Appointing Andrea Corcoran to the Ethics Board
5. **PROCLAMATIONS**
6. **PRESENTATIONS**
 1. Charles Wrobel's - Presentation for a Benefit at Mountainview Park
 2. Jenna Giaquinto, Prevention Associate with the New Jersey Prevention Network – Presentation regarding Tobacco Sales
7. **NEW BUSINESS**
 1. **ORDINANCE NO. 1893-16 – BOND ORDINANCE PROVIDING FOR THE 2016 CAPITAL IMPROVEMENT PROGRAM BY AND IN THE BOROUGH OF MIDDLESEX, IN THE COUNTY OF MIDDLESEX, STATE OF NEW JERSEY; APPROPRIATING \$1,393,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$989,780 BONDS OR NOTES TO FINANCE PART OF THE COST THEREOF**
 2. **ORDINANCE NO. 1894-16 – AN ORDINANCE TO AMEND CHAPTER 301 PARKS AND RECREATION AREAS, SECTION 301-14 REGULATIONS AND FEES FOR USE OF THE PARK, TO INCLUDE SECTION 301-14C(6) IN THE CODE OF THE BOROUGH OF MIDDLESEX**

3. **ORDINANCE NO. 1895-16 – AN ORDINANCE TO AMEND CHAPTER 272 MASSAGE, BODYWORK AND SOMATIC THERAPY ESTABLISHMENTS, 272-3 APPLICATION FEES; SECTION 272-6 APPLICATION FOR MASSAGE, BODYWORK AND SOMATIC THERAPIST’S PERMIT; REQUIREMENTS; SECTION 272-7 MASSAGE, BODYWORK AND SOMATIC THERAPIST PERMIT FEE; SECTION 272-12 PROHIBITED ACTIVITIES; REVOCATION OF PERMIT AND SECTION 272-13 VIOLATIONS AND PENALTIES IN THE CODE OF THE BOROUGH OF MIDDLESEX**
8. **PUBLIC HEARING**
9. **ADOPTION OF MINUTES**
 1. Approval of the July 12, 2016 Special Meeting Minutes
10. **REPORTS - STANDING COMMITTEES:**
 1. Finance/Taxation/Real Estate/Insurance/Public Utilities
 2. Recreation/Recreation Fields/Swim Pool/Community Celebrations
 3. Fire/OEM/Board of Health/Rescue Squad
 - A. Middlesex Borough Flood Map
 - B. Accepting the Resignation of Chris Reichert from the Middlesex Fire Department
 4. Public Works/Buildings & Grounds/Recycling
 5. Police/Legal/Code Enforcement/Construction/Municipal Court
 6. Administration/Department of Senior Services/Legislation/Licensing
11. **REPORTS**
 1. Mayor
 1. Stream Cleaning Report

During the conduct of the meeting, unless a Public Hearing is held or the Regular Order of Business is waived, the audience does not participate. A Public Portion is held at the end of the meeting. Individuals commenting from the audience will be provided an opportunity to address the Council but will not be permitted to speak again until everyone has had an opportunity to speak. If a group is represented by an attorney, the attorney will be given an opportunity to speak on behalf of all of the members of the group. The Council, pursuant to the Open Public Meeting Act, will not publicly discuss personnel matters and may choose not to respond to comments made by members of the public during this portion of the meeting; however, the Council will give all comments appropriate consideration and will refer all individual complaints to the Mayor or appropriate Borough representative for resolution.

- 12. CONSENT AGENDA/RESOLUTIONS:** Matters listed within the Consent Agenda have been referred to members of the Borough Council for reading and study, are considered to be routine and will be enacted by one motion of the Council. If separate discussion is desired, the item may be removed from the Consent Agenda by Council action. The Resolutions listed below were submitted to the Borough Council for review and will be adopted by one motion.

1. Resolution #158-16 At the recommendation of the Borough Engineer awarding the bid for the 2016 Road Improvements. (Resolution to follow)
2. Resolution #159-16 Support of the Adoption of S2254/A3821 to Clarify Municipal Affordable Housing Obligations.
3. Resolution #160-16 At the recommendation of the CFO, approving Acclaim Inventory LLC to provide a fixed asset inventory for the Borough with a \$500 threshold in the amount of \$4,000.
4. Resolution #161-16 At the recommendation of the Borough Engineer awarding the bid for the 2015 NJDOT Road Improvements, South Avenue to Black Rock Enterprises, Old Bridge, New Jersey in the amount of \$2,025,701.58 contingent upon the Attorney review and availability of Funds.
5. Resolution #162-16 Resolution authorizing Contract Change Orders for Improvements to the Middlesex Community Pool.
6. Resolution #163-16 Authorizing the Planning Board to review the proposed amendments and refinements to the Redevelopment Plan.

- 13. NON-CONSENT AGENDA/RESOLUTIONS:** Matters listed within the Non-Consent Agenda will be individually addressed and acted upon accordingly. Council reserves the right to refer an item to Committee for further review and discussion. The Resolutions listed below were submitted to the Borough Council for review and will be adopted individually by motion.

1. Resolution #164-16 Pay all Claims

14. PRIVILEGE OF THE FLOOR

15. AGENDA WORKSHOP ITEMS

1. Hiring a Temporary Employee to Assist the Assessor with the Update of the Property Record Cards
2. LED Lighting Ordinance
3. Keep Middlesex Clean Program
4. Borough Taking Our Own Sewer Samples

16. PRIVILEGE OF THE FLOOR ON AGENDA WORKSHOP ITEMS

- 17. ADJOURNMENT.** The next Regular Meeting will be on August 16, 2016.